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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.
245U-AQ-6239655

4200 Lueking Park Ave NE
Albuquerque, New Mexico

September 25, 2017

United States Attorney's Office
District of New Mexico
AUSAs Maria Armijo, Randy Castellano, & AUSA Matthew Beck,

RE: FBI Confidential Human Source (CHS) Payments, current as of September, 25, 2017, as they pertain to the January, 2017, trial of Anthony Ray Baca

True Name: **Mario Montoya**
CHS Number: [REDACTED]
Codename: **"Pyro"**

- CHS Services (Payments): \$5,200.00
- Gas: \$432.21
- Vehicle Maintenance/Repair: \$1,601.50
- Telephone Expenses: \$225.05
- Trade School: \$2,970.00
- Total: \$10,428.76

True Name: **Gerald Archuleta**
CHS Number: [REDACTED]
Codename: **"Grandma"**

- CHS Services (Payments): \$1,650.00
- Food: \$299.62
- Telephone Expenses: \$150.00
- Total: \$2,099.62

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True Name: **Eric Duran**
CHS Number: [REDACTED]
Codename: **"Ironman"**

- CHS Services (Payments): \$42,440.00
- Food: \$113.90
- Gas: \$102.93
- Telephone Expenses: \$1,297.59
- Travel/Subsistence: \$542.70
- Miscellaneous Travel: \$600.00
- Total: \$45,097.12

True Name: **Javier Alonso**
CHS Number: [REDACTED]
Codename: **"Wolverine"**

- CHS Services (Payments): \$400.00
- Total: \$400.00

True Name: **Jerry Armenta**
CHS Number: [REDACTED]
Codename: **"Creeper"**

- CHS Services (Payments): \$750.00
- Total: \$750.00

True Name: **Benjamin Clark**
CHS Number: [REDACTED]
Codename: **"Cyclone"**

- CHS Services (Payments): \$250.00
- Food: \$350.00
- Telephone Expenses: \$150.00
- Total: \$750.00

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True Name: **David Calbert**
CHS Number: [REDACTED]
Codename: **"Spider"**

- CHS Services (Payments): \$100.00
- Total: \$100.00

True Name: **Billy Cordova**
CHS Number: [REDACTED]
Codename: **"Little Shadow"**

- CHS Services (Payments): \$650.00
- Food: \$100.00
- Telephone Expenses: \$200.00
- Total: \$950.00

True Name: **Ruben Hernandez**
CHS Number: [REDACTED]
Codename: **"Disciple"**

- CHS Services (Payments): \$650.00
- Total: \$650.00

True Name: **Leonard Lujan**
CHS Number: [REDACTED]
Codename: **"Lee"**

- CHS Services (Payments): \$1,750.00
- Total: \$1,750.00

True Name: **Eugene Martinez**
CHS Number: [REDACTED]
Codename: **"Moses"**

- CHS Services (Payments): \$650.00
- Food: \$20.41
- Total: \$670.41

True Name: **Robert Martinez**
CHS Number: [REDACTED]
Codename: **"Joven"**

- CHS Services (Payments): \$2,800.00
- Food: \$109.26
- Telephone Expenses: \$350.00
- Total: \$3,259.26

True Name: **Roy Martinez**
CHS Number: [REDACTED]
Codename: **"Shadow"**

- CHS Services (Payments): \$1,350.00
- Total: \$1,350.00

True Name: **Timothy Martinez**
CHS Number: [REDACTED]
Codename: **"Amasai"**

- CHS Services (Payments): \$1,050.00
- Food: \$12.86
- Total: \$1,062.86

True Name: **Jerry Montoya**
CHS Number: [REDACTED]
Codename: **"Plaz"**

- CHS Services (Payments): \$800.00
- Food: \$24.31
- Total: \$824.31

True Name: **Federico Munoz**
CHS Number: [REDACTED]
Codename: **"Gladiator"**

- CHS Services (Payments): \$1,550.00
- Food: \$159.26
- Telephone Expenses: \$200.00
- Total: \$1,909.26

True Name: **Paul Rivera**
CHS Number: [REDACTED]
Codename: **"Oso"**

- CHS Services (Payments): \$1,350.00
- Total: \$1,350.00

True Name: **Lupe Urquizo**
CHS Number: [REDACTED]
Codename: **"Mari"**

- CHS Services (Payments): \$600.00
- Food: \$8.66
- Total: \$608.66

True Name: **Manuel Armijo**
CHS Number: N/A
Codename: N/A

- No payments provided

True Name: **Richard Gallegos**
CHS Number: N/A
Codename: N/A

- No payments provided

True Name: **Santos Gonzales**

CHS Number: **N/A**

Codename: **N/A**

- No payments provided

Please let me know if you have any questions.

Sincerely,

Terry Wade
Special Agent in Charge

By:
Michael Hansen
Acting Supervisory Special Agent

